

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, JUNE 16, 2008 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE

WORKSHOP - 6:00 PM
Dinner for Council
Discuss Flooding Issues with Tillamook Bay Habitat Estuary
Improvement District

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES

PRESENTATIONS/UPDATES/REQUESTS: Limit - 5 minutes per presentation

- Fred Meyer - Police Cadets Award
- Jennifer Purcell - Recycle Shack Relocation
- Ed Armstrong - Mildred Davy Memorial, Goodspeed Park

MONTHLY REPORTS

7:35 PUBLIC HEARINGS:

1. Citizen Hearings - Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns - Non Agenda Items
3. OLCC Application - Center Market #12
4. 2008 Water Rate Increase Schedule
5. 2008 Sewer Rate Increase Request

6. A Resolution Adopting a Supplemental Budget for
Fiscal Year 2007-2008 and Appropriating Funds within the Community
Development Block Grant Fund #9100, the General Fund #1000, the Transient
Room Tax Fund #7000, and the Property Purchase Fund #6000.

7:45 LEGISLATIVE: Action Items

- Independent Contractor Agreement – Timothy M. Dolan, Attorney at Law
- Request to Renew Contract for City Attorney Services for 2008-2009 - John R. Putman, Attorney
- Tillamook Oregon Solutions Flooding Project

- Addendum to Declaration of Cooperation, June 2008, and a Summary of Priority Projects Undertaken by Oregon Solutions.
- A Resolution Declaring June 2008 as Tillamook YMCA Community Support Month
- A Resolution Repealing Resolution No. 1363 of the Tillamook Water Department and Establishing a New Water Rate Schedule, Monthly Meter Rate Charges, Systems Development Charge, and Connection Fee Schedule for Users of the City Water System Inside and Outside the City of Tillamook.
- A Resolution Adjusting City of Tillamook Sewer Rates and Amending Resolution No. 1460.
- A Resolution Adopting a Supplemental Budget for FY 2007-2008 and Appropriating Funds Within the Community Development Block Grant Fund #9100, the General Fund #1000, the Transient Room Tax Fund #7000, and the Property Purchase Fund #6000.
- An Ordinance Authorizing the City of Tillamook Police Department to Check Criminal Information Records of the State of Oregon Law Enforcement Data System - Second Reading

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Updated Tillamook Co. Multi-Jurisdictional Hazard Mitigation Project List
- Chosen Wood Window Maintenance - e-mail

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP - ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

Regular City Council, Planning Commission and other Meetings coming up in July 2008 at City Hall:

1. City Council meeting, July 7, 2008, 7:30 PM
2. City Council meeting, July 21, 2008, 7:30 PM

POSTED: June 12, 2008 at: City Hall, Tillamook County Courthouse, Tillamook Fire District Fire Hall , Main County Library